

**School Board Agenda
Special Meeting
June 27, 2017
6:00 PM
Cody**

- I. CALL TO ORDER REGULAR MEETING OF THE CODY-KILGORE SCHOOL BOARD MEETING**

- II. OPEN MEETINGS ACT**
 - a. Cody-Kilgore Unified Public Schools adheres to all the rules and regulations of the Open Meetings Act a copy of the Act is posted.**

- III. ROLL CALL**

- IV. AGENDA**

- V. RECOGNITION OF VISITORS**

- VI. CONSENT AGENDA**

- VII. NEW BUSINESS**
 - a. Approve the wellness policy.**
 - b. Approve the procurement policy.**
 - c. Approve the Homeless assistant.**
 - d. CG•ID Presentation**

- VIII. SUPERINTENDENT’S REPORT/DISCUSSION**

- IX. ADJOURN**